Arizona Department of Insurance

Orders Filed: 1/1/2017 - 10/31/2017

					Dates:	Fines:	
Docket Number	Type Settled	of Action	Party Name			Civil Penalty	
Matter Name	Consen		License #	/ <i>NAIC #</i>	SS or CD	Restitution	Ordered*
16A-161-INS	Surren		Financial Guara	nty Insurance Company	1/4/2017	\$0.00	Surrender of CofA is accepted.
Financial Guaranty Insurance Company (NAIC 12815)	Certific	ate of Authority		/ 12815		\$0.00	Refund \$100 IERF deposit.
	No	FAD					
16A-167-INS	Surren		CIFG Assurance	e North America, Inc.	1/4/2017	\$0.00	Surrender of CofA is accepted.
CIFG Assurance North America, Inc. (NAIC 25771)	Certific	ate of Authority		/ 25771		\$0.00	Refund \$100 IERF deposit.
	No	FAD					
17A-001-INS	Releas	e of Deposit	Generation Life	Insurance Company	1/4/2017	\$0.00	Release excess deposit to Petitioner.
Generation Life Insurance Company (NAIC 73504)				/ 73504		\$0.00	
	No	FAD					
16A-141-INS	Revoca		Debra R. Mortor	n	1/5/2017	\$100.00	Submit fingerprints and Illegible Form.
Morton, Debra R.	(Conte	sted Case)	1150753	/		\$0.00	Civil penalty of \$100.
							Hearing is vacated.
	No	Fingerprint Case					
16A-130-INS	Revoca		Cheyenne Rene	e Procter	1/13/2017	\$0.00	License revoked, effective immediately.
Procter, Cheyene Renee	(Conte	sted Case)	1149746	/		\$0.00	Hearing is vacated.
	No	Fingerprint Case					

Report Key: SS or CD: Summary Suspension or Cease and Desist

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Docket Number Matter Name	Type of Settled l		Party Name License #	/ NAIC #	<u>Dates:</u> Order SS or CD	Fines: Civil Penalty Restitution	Ordered*
17A-010-INS Shull & Associates Agency, Inc and Shull, Sheri Ann	Conser	nt Order	Shull & Associates 1134625 Sheri Ann Shull 34998	Agency, Inc /	1/17/2017	\$100.00 \$0.00	Civil penalty of \$100.
16A-086-INS Dobynes, Brenda Renee	Revocation (Contested Case) No Investigations		Brenda Renee Dobynes 1056480 /		1/18/2017	\$0.00 \$0.00	License revoked effective immediately.
17A-007-INS United Concordia Dental Corp of AL (47038) into United Concordia Ins. Co. (NAIC 35766)	Merger No FAD		United Concordia I	nsurance Company / 85766	1/19/2017	\$0.00 \$0.00	Plan of Merger is approved. May file Statement of Merger (Stmnt) w/ ACC. File AL DOI approval of merger. Provide certified copy of filed Stmnt.
17A-011-INS Security Life Insurance Company of America (NAIC 18721)	Surrender of Certificate of Authority No FAD		Security Life Insura	ance Company of America / 68721	1/19/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
7A-008-INS New Sutliff Warranty Company NAIC 11226)	Sutliff Warranty Company		New Sutliff Warran	ty Company / 11226	1/20/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 3/31/17. Refund \$100 IERF deposit.

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Docket Number Matter Name	Type Settled Consen	·	Party Name License #	/ NAIC #	<u>Dates:</u> Order SS or CD	Fines: Civil Penalty Restitution	Ordered*
17A-009-INS Mercy Maricopa Integrated Care (NAIC 14904)	Withdra	awal FAD	Mercy Maricopa I	ntegrated Care / 14904	1/20/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment to Articles (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 3/31/17. Refund \$100 IERF deposit.
16A-084-INS White, Michael	Revoca (Conte	ation sted Case) Licensing	Michael White 1125235	/	1/24/2017	\$0.00 \$0.00	License revoked, effective immediately.
17A-013-INS Compass Cooperative Health Plan Inc. dba Meritus Health Partners, In Liquidation (NAIC 14676)	Release of Deposit No FAD		Compass Cooper	rative Health Plan, Inc. / 14676	1/30/2017	\$0.00 \$0.00	Release deposits.
6A-051-INS Blatzheim, Jessica Marie	Revocation (Contested Case) No Fingerprint Case		Jessica Marie Bla 1122829	atzheim /	1/31/2017	\$0.00 \$0.00	License revoked, effective immediately.
TA-015-INS American Colonial Insurance Company (NAIC 31151)	Surrender of Certificate of Authority		American Colonial Insurance Company / 31151		2/9/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

Source Codes: CAD - Consumer Affairs Division; FAD - Financial Affairs Division; MOD - Market Conduct Exam; PC - Property and Casualty Division

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Docket Number Matter Name	Type (Settled i	·	Party Name License #	/ NAIC #	<u>Dates:</u> Order SS or CD	Fines: Civil Penalty Restitution	Ordered*
17A-019-INS			Provident American Insurance Company		2/10/2017	\$0.00	Release deposit to Petitioner.
Provident American Insurance Company (NAIC 68179)				/ 68179		\$0.00	
	No	FAD					
17A-022-INS	Withdra	awal	Scan Health Plan	Arizona	2/16/2017	\$0.00	Request to terminate CofA is granted.
Scan Health Plan Arizona (NAIC 12279)				/ 12279		\$0.00	May file Amendment to Art of Incorp w/ ACC (Art). Relese deposits if conditions met.
	No	FAD					Pay CofA renewal fees unless Art filed by 3/31/17. Refund \$100 IERF deposit.
17A-017-INS	Summary Suspension		Charlotte Mary Escamilla		2/16/2017	\$0.00	18 USC 1033 waiver granted.
Escamilla, Charlotte Mary	(Appea Action)	lable Agency	1141911 /	2/2/2017	\$0.00	License reinstated, effective immediately	
	No	Licensing					
16A-154-INS	Revoca		Joanne Lynne Sav	ercool	2/16/2017	\$500.00	Civil Money Penalty of \$500.
Savercool, Joanne Lynne	(Contes	sted Case)	1128598	/		\$0.00	
	Yes	Licensing					
16A-137-INS		e Denial	Robin Wade Lippit		2/22/2017		Director declines to review.
Lippit, Robin Wade	(Appea Action)	lable Agency	Unlicensed	/		\$0.00	OAH shall certify ALJ Decision as final decision.
	No	Licensing					

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16A-066-INS Robinson, Jeffrey Scott	Revocation (Contested Case)		Jeffrey Scott Robin 972233	son /	2/24/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
17A-024-INS United Teacher Associates Insurance Company (NAIC 63479)	Surrenc Certific	der of ate of Authority	United Teacher As	sociates Ins. Co. / 63479	3/2/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
,	No	FAD					
16A-057-INS Robb, Jared B.	(Contested Case)		Jared B. Robb 911256	/	3/2/2017	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Investigations					
16A-164-INS Schaffer, Sean Tyre	License (Appea Action)	Denial lable Agency	Sean Tyre Schaffe Unlicensed	/	3/6/2017	\$0.00 \$0.00	Insurance producer application denied.
	No	Licensing					
16A-070-INS Stone, Keith Perry dba NASA Advisors		to Renew lable Agency	Keith Perry Stone 112176	/	3/6/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
17A-021-INS Liberty American Select Insurance Company (NAIC 32760)	Surrenc Certific	der of ate of Authority	Liberty American S	elect Insurance Company / 32760	3/16/2017	\$0.00 \$0.00	Surrender of CofA is accepted.
•	No	FAD					

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17A-018-INS Mendakota Casualty Company (NAIC 42862)	Surrender of Certificate of Authority		/ 42862	3/17/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.	
17A-005-INS Sanchez-Nava, Rosaelia	Revoca (Conte	FAD ation sted Case) Fingerprint Case	Rosaelia Sanchez 1155878	-Nava /	3/20/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
17A-004-INS Booker, Crystal L.	Revocation (Contested Case) No Fingerprint Case		Crystal L. Booker 1155887	/	3/20/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
7A-034-INS Holyoke Mutual Insurance Company in Salem (NAIC 4206)	Surrenc Certific	der of ate of Authority FAD	Holyoke Mutual Ins	surance Company in Salem / 14206	3/20/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Release retaliatory deposit. Refund \$100 IERF deposit.
6A-085-INS Bundrick, Candice Alicia	Revoca (Conte	ation sted Case) Investigations	Candice Alicia Bur 1062733	ndrick /	3/20/2017	\$0.00 \$3,292.33	License revoked, effective immediately. Resitution to Farmes of \$3,292.33.
T7A-012-INS Rivera, Eric Anthony	(Appea Action)		Eric Anthony River Unlicensed	ra /	3/28/2017	\$0.00 \$0.00	Insurance producer license application granted.
	No	Licensing					

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17A-037-INS Betten, Leah Jean	Consent Order	Leah Jean Betten 150852 /	3/28/2017	\$250.00 \$0.00	License suspended for 30 calendar days. Civil penalty of \$250.
	Yes Investigations				
16A-170-INS Keenan, Naomi Rita	Revocation (Contested Case)	Naomi Rita Keenan 1153549 /	3/29/2017	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No Licensing				
16A-171-INS Morales, Perla M.	Revocation (Contested Case)	Perla M. Morales 1145698 /	4/13/2017	\$0.00 \$0.00	Civil money penalty of \$100.
	No Licensing				
17A-038-INS Ironshore Specialty Insurance Company (NAIC 25445) by Liberty Mutual Holding Company Inc. et al	Acquisition No FAD	Liberty Mutual Holding Company, Inc. / LMHC Massachusetts Holdings Inc. /	4/14/2017	\$0.00 \$0.00	Acquisition of control is approved. All materials are confidential. Advise of effective date of change of control. File registration statement upon acquisition.
		Liberty Mutual Group, Inc. / Liberty Mutual Insurance Company / 23043			Failure to comply results in administrative action
16A-097-INS McDonald-Meyer, Kelsey	Revocation (Contested Case)	Kelsey McDonald-Meyer 1133317 /	4/17/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No Fingerprint Case				

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Docket Number	Type	of Action	Party Name		<u>Fines:</u> Civil Penalty	
Matter Name Settled by Consent S			License # / NAIC #	SS or CD	Restitution	Ordered*
Ayala Bail Bonds, LLC Summary Suspension (Appealable Agency Action)		lable Agency	Ayala Bail Bonds, LLC 1056829 /	4/18/2017	\$0.00 \$0.00	License summarily suspended.
17A-045-INS Menighan, Samantha Page	Summa (Appea Action)	ary Suspension lable Agency	Samantha Page Menighan 1130134 /	4/18/2017	\$0.00 \$0.00	License summarily suspended.
17A-046-INS Valdez, Stella Paola	Summary Suspension (Appealable Agency Action) No Licensing		Stella Paola Valdez 1076479 /	4/19/2017	\$0.00 \$0.00	License summarily suspended.
16A-076-INS Graham, Ruth Barbara	Revoca (Contes	ation sted Case)	Ruth Barbara Graham 1061077 /	4/26/2017	\$0.00 \$0.00	License revoked, effective immediately.
17A-050-INS Springfield Insurance Company (NAIC 36790)	Surrender of Certificate of Authority No FAD		Springfield Insurance Company / 36790	4/26/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
17A-006-INS Halik, Jennifer Leslie	Revocation (Contested Case)		Jennifer Leslie Halik 1106814 /	5/2/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing				

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Docket Number Matter Name	Type of Settled by Consent		Party Name License #	/ NAIC #	<u>Dates:</u> Order SS or CD	Fines: Civil Penalty Restitution	Ordered*
17A-020-INS Koenig, Douglas Wayne		to Renew able Agency Licensing	Douglas Wayne K NP 6739543	penig /	5/3/2017	\$500.00 \$0.00	Civil penalty of \$500.00. Hearing is vacated.
17A-042-INS Hemerlein, Peter John and Hemerlein Holdings, LLC		ry Suspension able Agency Licensing	Peter John Hemer 1125279 Hemerlein Holding 1129575	/	5/10/2017 4/19/2017	\$0.00 \$0.00	Bail Bond Agent License Class reactivated.
17A-053-INS Pharmacare Captive Re, Ltd. (NAIC 14337)	Withdra	FAD	Pharmacare Capti	ve Re, Ltd. / 14337	5/10/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide ACC certified copy of Art. File 2017 Ann Rpt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
17A-036-INS Houk, Kody Garrett	License (Appeal Action)	Denial able Agency Licensing	Kody Garret Houk Unlicensed	/	5/11/2017	\$0.00 \$0.00	Apply for and receive 18 USC 1033 waiver. License application is granted.
17A-040-INS Black Dog Bail Bonds, LLC and Rosenthal, Stacie Lynne	Revoca (Contes	tion ted Case)	Black Dog Bail Bo 952925 Stacie Lynne Rose 951163	/	5/16/2017	\$250.00 \$0.00	Submit required forms to the Department. Civil penalty of \$250. Respondents are jointly/severally responsible.

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Settled l	by G	Party Name License #	/ NAIC #		Fines: Civil Penalty Restitution	Ordered*
(Appea	lable Agency	Tyler Scott Baldw 16496682	in /	6/5/2017	\$0.00 \$0.00	License summarily suspended effective immediately.
		·	/	6/12/2017	\$0.00 \$0.00	Johnson license revoked, effective immediately. IPLAN license revoked, effective immediately.
Conser	nt Order Licensing	Federhar, Peter A 16976452	lexander /	6/13/2017	\$250.00 \$0.00	Civil penalty of \$250.
Revocation (Contested Case) No Licensing		Marjorie Gretchen 1077499	Adams /	6/13/2017	\$22.00 \$0.00	License revoked, effective immediately. Civil penalty of \$22.00.
		LifeWise Assuran	ce Company / 94188	6/19/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	Settled Consen Summa (Appea Action) No Revoca (Contes Yes Revoca (Contes No Surrence	Summary Suspension (Appealable Agency Action) No Investigations Revocation (Contested Case) No Investigations Consent Order Yes Licensing Revocation (Contested Case)	Settled by Consent Source License # Summary Suspension (Appealable Agency Action) No Investigations Revocation (Contested Case) IPLAN Health Ground Investigations Consent Order Federhar, Peter A 16976452 Revocation (Contested Case) Revocation (Contested Case) IPLAN Health Ground Investigations Consent Order Federhar, Peter A 16976452 Revocation (Contested Case) IPLAN Health Ground Investigations Licensing Revocation (Contested Case) IPLAN Health Ground Investigations Licensing Licensing	Settled by Consent Source License # /NAIC # Summary Suspension (Appealable Agency Action) No Investigations Revocation (Contested Case) Plank Health Group, LLC No Investigations Federhar, Peter Alexander 16976452 / Yes Licensing Revocation (Contested Case) Marjorie Gretchen Adams 1077499 / No Licensing Surrender of Contiferate of Authorites	Type of Action Settled by Consent Source License # / NAIC # SS or CD Summary Suspension (Appealable Agency Action) No Investigations Revocation (Contested Case) Party Name SS or CD Tyler Scott Baldwin 16496682 / 6/5/2017 Bryan Alan Johnson (Contested Case) / IPLAN Health Group, LLC No Investigations Consent Order Federhar, Peter Alexander 16976452 / Yes Licensing Revocation (Contested Case) Marjorie Gretchen Adams 1077499 / No Licensing Surrender of Surrender of Contested Case LifeWise Assurance Company 6/19/2017	Type of Action

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Docket Number Matter Name	Type of Action Settled by Consent Source	Party Name License # / NAIC #	<u>Dates:</u> Order SS or CD	<u>Fines:</u> Civil Penalty Restitution	Ordered*
17A-030-INS Miranda, Carolina Adela Liliana	Revocation (Contested Case) No Fingerprint Case	Carolina Adela Liliana Miranda 1157380 /	6/20/2017	\$100.00 \$0.00	Submit fingerprints and Illegible Form. Civil penalty of \$100. Hearing is vacated.
17A-027-INS Carroll, Rachel Gari	Revocation (Contested Case) No Fingerprint Case	Rachel Gari Carroll 1158644 /	6/28/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
17A-049-INS Romero, Angelica	Revocation (Contested Case) No Fingerprint Case	Angelica Romero 1161319 /	6/28/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
17A-032-INS Valenzuela, Alejandra	Revocation (Contested Case) Yes Fingerprint Case	Alejandra Valenzuela 1157627 /	7/5/2017	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
17A-068-INS Arizmendi, Emanuel	Consent Order Yes Investigations	Emanuel Arizmendi 16966292 /	7/6/2017	\$0.00 \$0.00	License revoked, effective immediately.
17A-044-INS Dixon, Stephanie Ann	License Denial (Appealable Agency Action) No Licensing	Stephanie Ann Dixon Unlicensed /	7/11/2017	\$0.00 \$0.00	License application denied.

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17A-070-INS McPride, Robert Somsopar	Consent Order Yes Investigations	Robert Somsopar McPride 2739760 /	7/14/2017	\$500.00 \$0.00	Civil penalty of \$500. Immediately update residential address.
17A-071-INS Pacwest Captive Insurance Company, Inc. (AZ No. 3216)	Withdrawal No FAD	Pacwest Captive Insurance Company, Inc. / AZ No. 3216	7/24/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment Articles (Art.) w/ ACC. Provide ACC certified copy of filed Art. File 2017 Ann Rpt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
77A-033-INS Zeldin, Taylor Revocation (Contested Case) No Fingerprint Ca		Taylor Zeldin 1152977 /	7/25/2017	\$0.00 \$0.00	License revoked, effective immediately.
17A-028-INS Conda, Levon	Revocation (Contested Case) No Fingerprint Case	Levon Conda 1162901 /	7/27/2017	\$0.00 \$0.00	License revoked, effective immediately.
17A-029-INS Linam, Jessie A	Revocation (Contested Case) No Fingerprint Case	Jessie A Linam 1151388 /	8/2/2017	\$0.00 \$0.00	Respondent may surrender license. Matter is dismissed from OAH calendar.

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Matter Name	Settled Consen	by G	License #	/ NAIC #	SS or CD	Restitution	Ordered*
17A-073-INS Degree of Honor Protective Association (NAIC 57088)	Surrender of Certificate of Authority No FAD		Degree of Honor Protective Association / 57088		8/8/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
16A-162-INS Morgan, Donald Woodrow and Morgan Ins LLC	Revoca		Donald Woodrow 71482 Morgan Ins LLC 1064460	Morgan / /	8/14/2017	\$0.00 \$0.00	Licenses revoked, effective immediately.
16A-083-INS Broncho, Paulino LaMar	no LaMar Revocation (Contested Case) No Licensing		Paulino LaMar Br 1123119	oncho /	8/23/2017	\$0.00 \$0.00	License revoked, effective immediately.
16A-123-INS Sanora, Maby Jannett	Revocation (Contested Case) Yes Investigations		Maby Jannett Sar 1025130	nora /	8/30/2017	\$0.00 \$0.00	License revoked, effective immediately.
17A-056-INS Pitcock, Michelle Lynn	Revocation (Contested Case) No Fingerprint Case		Michelle Lynn Pito 18195201	cock /	9/5/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.

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17A-057-INS Safegroup, LLC	Revocation (Contested Case)		Safegroup, LLC 18-16066	/	9/6/2017	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
17A-041-INS Beers, Donna Kay	Revoc (Conte	ation sted Case)	Donna Kay Beers NPN 733845 /	9/11/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.	
	No	Licensing					
16A-166-INS Schulze, Jennifer Lynn	Revoc (Conte	ation sted Case)	Jennifer Lynn Schu 947425	ulze /	9/18/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
17A-080-INS Health Choice Insurance Co. (NAIC 15081) by Steward Health Care System, LLC	Acquisition No FAD		Steward Health Ca	ire System, LLC	9/26/2017	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Failure to comply will result in admin action.
17A-055-INS Morris, Ricky Reagan	Revocation (Contested Case)		Ricky Reagan Mor 17441529	ris /	9/27/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					

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17A-083-INS Rockford Life Insurance Company (NAIC 60008)	Withdrawal No FAD		Rockford Life Insurance Company / 60008		10/2/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolutions (Art) w/ ACC. Release statutory deposit if conditions met. File 2017 Ann Stmnt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.	
17A-082-INS Heartland Insurance Company of America (NAIC 42870)	Surrender of Certificate of Authority No FAD		Heartland Insura	ance Company of America / 42870	10/2/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit to Petitioner. Treasurer shall distribute fund to IC & Susan Baca Refund \$100 IERF deposit.	
17A-026-INS Williams, Ronald Jay	Revocation (Contested Case) No Investigations		Ronald Jay Willi 623187	ams /	10/13/2017	\$0.00 \$6,172.21	License revoked, effective immediately. Restitution to Farmers w/in 30 days. May deny any future app untill restitution paid.	
17A-086-INS 21st Century Insurance Company of the Southwest (NAIC 10245)	Surrender of Certificate of Authority No FAD		21st Century Ins	surance Company of the Sout / 10245	10/16/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.	
17A-085-INS Proselect National Insurance Company, Inc. (NAIC 20400) by Clear Underwriters, LLC	Acquisition No FAD		Clear Underwrite	ers, LLC /	10/25/2017	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon acq, file registration statement. Failure to comply will result in admin action.	

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17A-088-INS Sompo Japan Canopius Reinsurance AG (U.S. Branch) (NAIC 15960)	Surrender of Cert of Reinsurance Accreditation No FAD		Sompo Japan Canopius Reinsurance AG (U.S / 15960 David Joseph Escarcega 6748792 /		10/27/2017	\$0.00 \$0.00 \$0.00	Surrender of certificate of reinsurance accepted. License revoked, effective immediately.
17A-090-INS Escarcega, David Joseph	Consent Order Yes Licensing						
17A-089-INS American Underwriters Life Ins. Co. (NAIC 92649) into Puritan Life Ins. Co. of America (NAIC 71390)	Merger No	FAD	Puritan Life Insu	irance Company of America / 71390	10/31/2017	\$0.00 \$0.00	Agreement & Plan of Merger is approved. Request to terminate insurer's CofA is granted. May file Statement of Merger w/ ACC. File TX DOI approval of merger. File Ann Stmnt unless Merger Stmnt filed by 12/31. Pay Cof A renewal unless Merger Stmt filed by 3/31 Release statutory deposit after conditions met. Refund \$100 IERF deposit.

Total Civil Penalty for Period\$2,572.00Total Restitution for Period\$9,464.54